

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room, April 17, 2012 9:30 a.m.

The Adams County Board of Supervisors meeting was call to order by the County Clerk Phillippi at 9:32 a.m.

The Meeting was properly announced.

Clerk Phillippi administered the Oath of Office to all members of the County Board: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson, Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. #19-Terry James; Dist. #20-Paul Pisellini.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson, Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. #19-Terry James; Dist. #20-Paul Pisellini. (Also present, Beckman and Theisen from the SAYL program – Metoyer from SAYL was excused.)

There was a moment of silence followed by the Pledge of Allegiance.

Motioned by Roekle/Allen to approve the agenda. Motion to approve agenda carried by unanimous voice vote. (2 SAYL, yes, non-binding vote, 1 excused).

Motioned by Licitar/Roekle to approve March 20, 2012 minutes. Motion carried by 19 yes, 1 abstained. Abstaining, Bays.

Election of County Board Chair (two (2) year term) Clerk Phillippi opened nominations for County Board Chair. Nominations were as follows:

Gatterman nominated West
Eggebrecht nominated Sebastiani
Stuchlak nominated England

Motioned by James/Eggebrecht that nominations be closed. Motion carried by unanimous voice vote. (2 SAYL, yes, non-binding vote, 1 excused).

Secret paper ballot voting resulted in 12 votes for West, 4 votes for Sebastiani, and 4 votes for Stuchlak. West was voted in as new County Board Chair.

County Board Chair West opened nominations for 1st Vice Chair. Nominations were as follows:

Allen nominated Sebastiani
James nominated Stuchlak
Licitar nominated Djumadi

Motioned by Eggebrecht/Licitar to close nominations. Motion carried by unanimous voice vote. (2 SAYL, yes, non-binding vote, 1 excused).

Secret paper ballot voting resulted in 7 votes for Sebastiani, 7 votes for Djumadi, and 6 votes for Stuchlak. A second secret paper ballot vote was taken between Sebastiani and Djumadi. Secret paper ballot voting resulted in 13 votes for Sebastiani and 7 votes for Djumadi. Sebastiani was voted in as 1st Vice Chair.

County Board Chair West opened nominations for 2nd Vice Chair. Nominations were as follows:

Sebastiani nominated Babcock
Roekle nominated Djumadi
Stuchlak nominated England

Motioned by James/ Roekle to close nominations. Motion carried by unanimous voice vote. (2 SAYL, yes, non-binding vote, 1 excused).

Secret paper ballot voting resulted in 8 votes for Babcock, 7 votes for England, and 5 votes for Djumadi. A second secret paper ballot vote was taken between Babcock and England. Secret paper ballot voting resulted in 13 votes for Babcock and 7 votes for England. Babcock was voted in as 2nd Vice Chair.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Roekle, Stuchlak, West, Allen, Babcock, Djumadi.

Claims: None

Correspondence: None

Appointments: Motioned by Allen/Roekle to appoint Darcie Beckman as a print media representative to LEPC. Motion carried by unanimous voice vote. (2 SAYL, yes, non-binding vote, 1 excused).

Motioned by Stuchlak/Bays to re-appoint Jeremie Pavelski to ACRIDC (3 year term). Motion carried by unanimous voice vote. (2 SAYL, yes, non-binding vote, 1 excused).

Reports and Presentations:

RECESS: Motioned by Allen/Djumadi to recess at 10:40 a.m. Motion carried by unanimous voice vote.

RECONVENE: Called back to order by Chairman West at 11:00 a.m. 20 present. (2 SAYL, 1 excused).

Resolutions:

Res. #29: Motioned by Johnson/Sebastiani to approve Res. #29 a two (2) year service agreement with Professional Placement Services (PPS) LLC for collection services on behalf of the Solid Waste Department for overdue accounts. Motion to adopt Res. #29 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote, 1 excused).

Res. #30: Motioned by Stuchlak/Licitar to adopt Res. #30 to authorize the Register of Deeds to enter into contracts to provide access to non-certified copies of daily recorded document images pertaining to real property. Motion to adopt Res. #30 carried by roll call vote 20 yes. (2 SAYL, yes, non-binding vote, 1 excused).

Res. #31: Motioned by Kotlowski/Djumadi to adopt Res. #31 to authorize the creation and hiring of two seasonal Park Aide Level III positions. Motion to adopt Res. #31 carried by roll vote, 19 yes, 1 no. Voting no, Allen. (2 SAYL, yes, non-binding vote, 1 excused).

Motioned by Allen/Kotlowski to deviate to Ord. #3. Motion carried by unanimous voice vote.

Ordinance:

Ord. # 03: Motioned by Stuchlak/James to enact Ord. #03 to rezone a parcel of land in Town of New Haven be changed from A-1 Exclusive Agriculture District to an R1-LL Single Family Residential District. Motion to enact Ord. #03 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote, 1 excused).

Motioned by Allen/Roekle to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. (2 SAYL, yes, non-binding vote).

Motioned by Roekle/Johnson to approve per diem and mileage as submitted. Motion to approve per diem and mileage carried by unanimous voice vote. (2 SAYL, yes, non-binding vote).

Res. #32: Motioned by Sebastiani/Roekle to adopt Res. #32 to focus attention that sexual violence is widespread with public health implications for every member of the Adams County community by proclaiming April to be "Sexual Assault Awareness Month". Motion to adopt Res. #32 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote, 1 excused).

Motioned by Johnson/Djumadi to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote. (2 SAYL, yes, non-binding vote).

Set next meeting date for April 27, 2012, 9:00 a.m.

Motioned by Allen/Roekle to adjourn at 11:25 a.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

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